



**CITY COUNCIL  
ATLANTA, GEORGIA**

**A SUBSTITUTE RESOLUTION BY**

**04-R-1575**

**FINANCE/EXECUTIVE COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH ULTRA TELECOM, INC., FOR FC-7680-04, CITY OF ATLANTA COIN PAYPHONE SERVICES, IN THE PUBLIC RIGHT OF WAY, ON BEHALF OF THE OFFICE OF GENERAL SERVICES. THE CONTRACT WILL BE REVENUE GENERATING AND THE REVENUES WILL BE DEPOSITED IN FUND ACCOUNT AND CENTER 1A01-462312-B00001 (PUBLIC TELEPHONES).**

**WHEREAS**, the Chief Procurement Officer of the Department of Procurement did advertise on behalf of the City of Atlanta FC-7680-04 City of Atlanta Coin/Payphone Services.

**WHEREAS**, the previous provider of coin/payphone services, Bellsouth, has exited the street phone, public right of way business.

**WHEREAS**, the Director of the Office of General Services and the Chief Procurement Officer have recommended that the agreement for FC-7680-04, City of Atlanta Coin/Payphone Services, in the public right of way, be awarded to Ultra Telecom Inc., for a three (3) year term, with two (2) one (1) year renewal options;

Ultra Telecom Inc, agrees to pay the City a commission of 25% of all revenues (**per phone location**) that exceeds \$75 but is below \$125.

Ultra Telecom Inc. agrees to pay the City a commission of 40% of all revenue (**per phone location**) that exceeds \$125 but is below \$200.

Ultra Telecom Inc. agrees to pay the City a commission of 50% of all revenue (**per phone location**) that exceeds \$200.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor be and is hereby authorized to enter into an agreement with Ultra Telecom, Inc.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate agreement for execution by the Mayor to be approved by the City Attorney as to form. The City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party. The term for this contract is for three (3) years, with two (2) one (1) year renewal options.

**BE IT FINALLY RESOLVED**, that all monies generated shall be deposited in fund account and center number 1A01-462312-B00001(Public Telephones).

A true copy,

*Rhonda Daughin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

SEP 20, 2004  
SEP 28, 2004

RCS# 6041  
9/20/04  
2:47 PM

Atlanta City Council

## Regular Session

CONSENT I            CONSENT I PG(S) 1-16 EXCEPT:04-O-1442,  
                               04-R-1581, 04-O-1470  
                                        ADOPT

YEAS:	14
NAYS:	0
ABSTENTIONS:	0
NOT VOTING:	2
EXCUSED:	0
ABSENT	0

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	NV Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	Y Sheperd	NV Borders

CONSENT I

		9-20-04 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSE ON CONSENT
1. 04-O-1500 2. 04-O-1501 3. 04-O-1502 4. 04-O-1503 5. 04-O-1504 6. 04-O-1505 7. 04-O-1631 8. 04-O-1508 9. 04-O-1513 10. 04-O-0165 11. 04-O-1253 12. 04-O-1255 13. 04-O-1256 14. 04-O-1259 15. 04-O-1431 16. 04-O-1442 17. 04-O-1479 18. 04-O-1480 19. 04-O-1551 20. 04-O-1552 21. 04-O-1554 22. 04-O-1625 23. 04-O-1627 24. 04-O-0770 25. 04-R-1566 26. 04-R-1568 27. 04-R-1569 28. 04-R-1630 29. 04-R-1635 30. 04-R-1650 31. 04-R-1571 32. 04-R-1632 33. 04-R-1590 34. 04-R-1616 35. 04-R-1580 36. 04-R-1581 37. 04-R-1583 38. 04-R-1584 39. 04-R-1585 40. 04-R-1574	41. 04-R-1575 42. 04-R-1576 43. 04-R-1578 44. 04-R-1579 45. 04-R-1633 46. 04-R-1653 47. 04-R-1593 48. 04-R-1594 49. 04-R-1595 50. 04-R-1596 51. 04-R-1597 52. 04-R-1598 53. 04-R-1599 54. 04-R-1600 55. 04-R-1601 56. 04-R-1602 57. 04-R-1603 58. 04-R-1604 59. 04-R-1605 60. 04-R-1606 61. 04-R-1607	62. 04-R-1608 63. 04-R-1609 64. 04-R-1610 65. 04-R-1611 66. 04-R-1612 67. 04-R-1614 68. 04-R-1615

**04-R-1575**  
(Do Not Write Above This Line)

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FINANCE/EXECUTIVE COMMITTEE

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THE MAYOR OR DESIGNEE TO ENTER  
INTO AN APPROPRIATE CONTRACTUAL  
AGREEMENT WITH ULTRA TELECOM,  
INC., FOR FC-7680-04, CITY OF ATLANTA  
COIN PAYPHONE SERVICES, IN THE  
PUBLIC RIGHT OF WAY, ON BEHALF OF  
THE OFFICE OF GENERAL SERVICES.  
THE CONTRACT WILL BE REVENUE  
GENERATING AND THE REVENUES WILL  
BE DEPOSITED IN FUND ACCOUNT AND  
CENTER 1A01-462311-B0001  
(COMMISSION FUND)  
**ADOPTED BY**

SEP 20 2004

**COUNCIL**

*Substitute*

- ☐ CONSENT REFER
- ☐ REGULAR REPORT REFER
- ☐ ADVERTISE & REFER
- ☐ 1st ADOPT 2nd READ & REFER
- ☐ PERSONAL PAPER REFER

Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_  
Date Referred \_\_\_\_\_  
Referred To: \_\_\_\_\_

**First Reading**

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

*Finance*  
Date *9-15-04*

*John M. Jones*  
Chair

Action  
☒ Fav, Adv, Hold (see rev. side)  
☐ Other

Members

*David M. Hall*  
*Clara D. Miller*  
*William H. Moore*  
*And S. H.*  
Refer To \_\_\_\_\_

**Committee**

Date \_\_\_\_\_

Chair \_\_\_\_\_

Action  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_

Members

Refer To \_\_\_\_\_

**Committee**

Date \_\_\_\_\_

Chair \_\_\_\_\_

Action  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_

Members

**Committee**

Date \_\_\_\_\_

Chair \_\_\_\_\_

Action  
Fav, Adv, Hold (see rev. side)  
Other \_\_\_\_\_

Members

Refer To \_\_\_\_\_

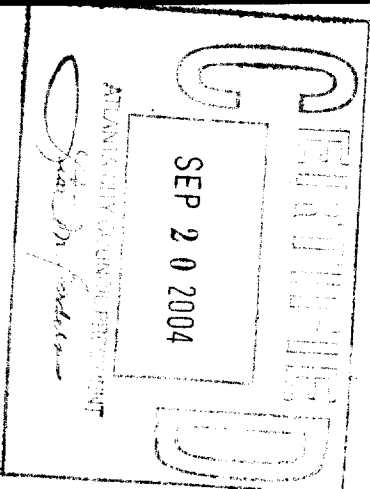
Refer To \_\_\_\_\_

**FINAL COUNCIL ACTION**

☐ 2nd ☐ 1st & 2nd ☐ 3rd

☒ Consent ☐ V Vote ☒ RC Vote

**CERTIFIED**



**MAYOR'S ACTION**

SEP 28 2004

*Mayor's Signature*